

AGENDA

Waukesha County Finance Committee Wednesday, August 22, 2012 – 8:30 a.m. Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-8-12

Schedule Next Meeting Dates

Chair's Executive Committee Report 8-20-12

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 167-O-035: Discontinue Van Pool Pilot Program
2. Claims Report for Six Months Ended
3. Ordinance 167-O-033: Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements
4. Ordinance 167-O-034: Authorize Amendments To A Contract Between Waukesha County And Johnson Sand & Gravel, Inc. (JSG), And A Three-Way Mining And Storm Water Practice Maintenance Agreement Between Waukesha County, JSG, And Wolf Construction, Inc.
5. Ordinance 167-O-038: Accept 2010 JAG Criminal Justice Coordinating Councils Grant Award Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services - Criminal Justice Collaborating Council 2012 Budget To Authorize Grant Expenditures
6. Update on Alcohol Treatment Fees and Revenue Goals
7. Collections Report for Six Months Ended
8. Investments Report for Six Months Ended
9. Contract Procurement Process for Consultant Services for Roof Replacement
10. Contract Procurement Process for Consultant Services for Strategic Planning

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Public Works Director Allison Bussler & Staff	8:30 a.m.
1	Waukesha Metro Marketing Director Brian Engelking	8:30 a.m.
2	Risk/Purchasing Manager Laura Stauffer	8:40 a.m.
2	Principal Risk Management Analyst Mark Jatczak	8:40 a.m.
3, 4	Parks & Land Use Director Dale Shaver	9:20 a.m.
3	Parks System Manager Duane Grimm	9:20 a.m.
5, 6	C JCC Coordinator Rebecca Luczaj	9:45 a.m.
7	Business Services & Collections Manager Andy Thelke	10:20 a.m.
8	Principal Financial Projects Analyst Bob Ries	10:40 a.m.
9	Building Operations Manager Shane Waeghe	11:00 a.m.
10	Chief of Staff Shawn Lundie	11:00 a.m.

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Patricia A. Haukohl, Chair